

ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS

JANUARY 12, 2010

4 P.M.

STILLWATER BUILDING
201 SHORE ROAD
NORTHFIELD, NEW JERSEY

OPEN PUBLIC MEETING STATEMENT
PRAYER AND PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES (11/24/09)
ADOPTION OF MINUTES

ORDINANCES:

- 1 AN ORDINANCE ESTABLISHING SERVICE FEES TO BE CHARGED BY THE COUNTY OF ATLANTIC FOR SERVICES PERFORMED BY THE ATLANTIC COUNTY DIVISION OF PUBLIC HEALTH - FIRST READING.

RESOLUTIONS:

- 12 AMENDING RESOLUTION NO. 693 (12/16/08) REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH HARDESTY AND HANOVER, LLP FOR ENGINEERING DESIGN SERVICES FOR REPLACEMENT OF THE ENGLISH CREEK BRIDGE - \$19,036.94 (ADDITIONAL AMOUNT) - \$572,199.94 (AMENDATORY AMOUNT) AND EXTENDING THE TERM ENDING DECEMBER 31, 2010.
- 13 RENEWAL AGREEMENT WITH THE JUVENILE JUSTICE COMMISSION FOR OPERATION OF A JUVENILE DETENTION PROGRAM AT HARBORFIELDS - AMOUNT NOT TO EXCEED \$2,298,564.00.
- 14 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR MANAGEMENT SERVICES FOR GALLOWAY TOWNSHIP SHOREFRONT PUBLIC ACCESS - AMOUNT NOT TO EXCEED \$11,600.00.
- 15 COMPETITIVE RENEWAL CONTRACT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR THE PROVISION OF A TEEN EMPLOYMENT PROGRAM UNDER THE JUVENILE DETENTION ALTERNATIVE/INNOVATIONS GRANT PROGRAM - AMOUNT NOT TO EXCEED \$22,500.00 WHICH REPRESENTS 25% OF THE FULL CONTRACT AMOUNT NOT TO EXCEED \$90,000.00.
- 16 COMPETITIVE RENEWAL CONTRACT WITH THE ATLANTIC COUNTY PROSECUTOR'S OFFICE FOR GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) PROGRAM - AMOUNT NOT TO EXCEED \$31,672.00.
- 17 INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE TOWNSHIP OF BUENA VISTA REGARDING PERMITTING AND DESIGN FOR DAM DECOMMISSIONING - AMOUNT NOT TO EXCEED \$65,550.00.
- 18 INTERGOVERNMENTAL RENEWAL AGREEMENT WITH ATLANTIC CITY FOR PARTICIPATION IN THE MEALS ON WHEELS PROGRAM - \$189,187.05 (REVENUE GENERATING).
- 19 AGREEMENT WITH GENERATIONS ADULT DAY HEALTH SERVICES, LLC TO PURCHASE MEALS FROM THE ATLANTIC COUNTY DEPARTMENT OF HUMAN SERVICES FOR CLIENTS AT THEIR DAY CARE PROGRAM - AMOUNT NOT TO EXCEED \$32,886.00 (REVENUE GENERATING).
- 20 AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR A PROGRAM TO PREPARE ELIGIBLE VETERANS TO TAKE THE U.S. GREEN BUILDING COUNCIL LEED GREEN ASSOCIATE EXAM, (USGBC) AND THE HOME ENERGY SURVEY PROFESSIONAL EXAM (RESNET) - AMOUNT NOT TO EXCEED \$7,627.00.
- 21 AGREEMENT WITH ATLANTIC CAPE COMMUNITY COLLEGE FOR LEED GREEN ASSOCIATE AND VEGETATIVE ROOFING SYSTEMS TRAINING PROGRAM - AMOUNT NOT TO EXCEED \$15,774.00
- 22 INTERGOVERNMENTAL AGREEMENT WITH THE TOWNSHIP OF MULLICA REGARDING THE REMOVAL OF SCRAP TIRES FROM BLOCK 2401, LOT 10 ON COLUMBIA ROAD - AMOUNT NOT TO EXCEED \$267,000.00.
- 23 AMENDING RESOLUTION NO. 632 (11/20/07) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NORTHFIELD FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERSHIP PROGRAM EXTENDING THE TIME FOR ACQUISITION UNTIL NOVEMBER 20, 2010.
- 24 AMENDING RESOLUTION NO. 614 (11/20/07) REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR THE COUNTY MUNICIPAL OPEN SPACE PARTNERHSIP PROGRAM EXTENDING THE TIME FOR ACQUISITION UNTIL NOVEMBER 20, 2010.
- 25 PROFESSIONAL SERVICES AGREEMENT WITH JACK NUGENT, CAC; GEORGE THOMPSON, LCADC; RICHARD FALLON, CAC; JEWEL COOPER, RN; AND JOSEPH LYCZKOWSKI, LCADC TO PROVIDE COUNSELING SERVICES FOR THE 12 HOUR AND 48 HOUR IDRC SESSIONS - AMOUNT NOT TO EXCEED \$31,362.00 (ALL CONTRACTS).

**AGENDA
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- 26 BID CONTRACT WITH ARAWAK PAVING CO., INC. FOR ROADWAY IMPROVEMENTS AT TILTON ROAD (CR 563) SECTION 4C, 300 FEET NORTH OF FIRE ROAD (CR 651M) TO BLACK HORSE PIKE (US RTE. 40/322) - AMOUNT NOT TO EXCEED \$364,800.00.
- 27 BID CONTRACT WITH HIGHWAY SAFETY SYSTEMS FOR GUIDERAIL IMPROVEMENTS AT THE NEW ORLEANS AVENUE BRIDGE IN EGG HARBOR CITY AND ZION ROAD AND BARGAINTOWN ROAD IN EGG HARBOR TOWNSHIP - AMOUNT NOT TO EXCEED \$48,834.00.
- 28 BID CONTRACT WITH CONCORD GROUP, INC. FOR RECORDS DOCUMENTATION AND PURGING - AMOUNT NOT TO EXCEED \$230,000.00.
- 29 BID CONTRACT WITH BOHONYI CORP., DBA NEW EGYPT AGWAY FOR FURNISHING AND DELIVERING ANIMAL FOOD TO THE ATLANTIC COUNTY ANIMAL SHELTER - AMOUNT NOT TO EXCEED \$20,980.70.
- 30 CHANGE ORDER NO. 1 AND FINAL, CONTRACT WITH PETERSON SERVICE CO., INC. - \$16,000.00 (NET INCREASE) - \$96,000.00 (AMENDATORY CONTRACT AMOUNT).
- 31 AMENDING RESOLUTION NO. 154 (3/31/09) REGARDING A GRANT FROM NEW JERSEY TRANSIT FOR FUNDING NOT TO EXCEED \$297,850.00, SUBJECT TO A COUNTY MATCH OF \$74,463.00.
- 32 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR NEW JERSEY YOUTH CORPS RETURNING VETERAN PROGRAM FUNDS IN THE AMOUNT OF \$38,700.00.
- 33 GRANT ACCEPTANCE FROM THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR DISABILITY PROGRAM NAVIGATOR INITIATIVE FUNDS FOR FUNDING IN THE AMOUNT OF \$70,125.00.
- 34 AUTHORIZING THE COUNTY EXECUTIVE TO SUBMIT E-RATE APPLICATIONS TO SCHOOLS AND LIBRARY CORPORATIONS TO PROVIDE AFFORDABLE ACCESS TO TELECOMMUNICATIONS SERVICES FOR ALL ELIGIBLE SCHOOLS AND LIBRARIES - FUNDING OF APPROXIMATELY \$193,178.53.
- 35 GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR ARRA FUNDING FOR A COMPREHENSIVE JAIL BASED RE-ENTRY STRATEGY PROGRAM - AMOUNT NOT TO EXCEED \$125,000.00.
- 36 LEASE AGREEMENT WITH THE BOROUGH OF LONGPORT FOR LIBRARY FACILITIES FOR AN AMOUNT NOT TO EXCEED \$2,375.00 WHICH REPRESENTS 25% OF THE TOTAL CONTRACT AMOUNT OF \$9,500.00.
- 37 LEASE AGREEMENT WITH SMR LEASING CORP. TO LEASE A PORTION OF THE ROOF OF OCEAN CLUB CONDOMINIUM FOR ANTENNA SPACE FOR COMMUNICATIONS EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$7,200.00 WHICH REPRESENTS 25% OF THE TOAL CONTRACT AMOUNT OF \$28,800.00 FOR 2010.
- 38 LICENSE AGREEMENT WITH SHORE MEMORIAL HOSPITAL TO RENT THE AUTOPSY ROOM FOR AN AMOUNT NOT TO EXCEED \$12,125.00 WHICH REPRESENTS 25% OF THE TOTAL CONTRACT AMOUNT OF \$48,500.00
- 39 INTERLOCAL PARTNERSHIP AGREEMENT WITH THE CITY OF ATLANTIC CITY FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES.
- 40 COMPETITIVE AGREEMENT CONTRACTING FOR THE PURCHASE OF A PUBLIC HEALTH/ENVIRONMENTAL HEALTH INFORMATION MANAGEMENT SOFTWARE SYSTEM PURSUANT TO N.J.S.A. 40A:11-4.1, 1-4.5.
- 41 AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, SOUTHERN JERSEY FAMILY MEDICAL CENTERS AND ATLANTICARE MISSION HEALTHCARE REGARDING DISPENSING OF STRATEGIC STATE AND NATIONAL STOCKPILE RESOURCES: ANTIVIRAL MEDICATIONS.
- 42 APPOINTMENT OF KELLYANNE KENNEDY TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR A TERM TO EXPIRE ON FEBRUARY 28, 2011.
- 43 REAPPOINTMENT OF AUGUSTUS "GUS" HARMON TO THE ATLANTIC COUNTY VOCATIONAL SCHOOL BOARD OF EDUCATION INSTITUTE OF TECHNOLOGY FOR A TERM TO EXPIRE ON NOVEMBER 1, 2013.
- 44 APPOINTMENT OF PETER M. SARKOS TO THE ATLANTIC COUNTY UTILITIES AUTHORITY (ACUA) FOR A TERM TO EXPIRE ON MAY 1, 2012.
- 45 APPOINTMENT OF ERIN O'HANLON TO THE ATLANTIC COUNTY ADVISORY COMMISSION ON WOMEN FOR A TERM TO EXPIRE ON FEBRUARY 28, 2013.

**PUBLIC COMMENTS
WRITTEN CORRESPONDENCE
ADJOURNMENT**

THE ATLANTIC COUNTY BOARD OF CHOSEN FREEHOLDERS RESERVES THE RIGHT TO CONSIDER, DISCUSS AND/OR TAKE FORMAL ACTION UPON RESOLUTIONS OR ORDINANCES NOT APPEARING ON THE PRINTED AGENDA.

TO REQUEST A REASONABLE ACCOMMODATION OF A DISABILITY, CONTACT SONYA G. HARRIS (FREEHOLDERS@ACLINK.ORG) OR 609-645-5900 (TTY 1-800-852-7899) AT LEAST TWO (2) WEEKS PRIOR TO THE MEETING SO ARRANGEMENTS CAN BE MADE.